

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, May 19, 2020, beginning at 3:00 PM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

1. **Call the Meeting to Order and Establish a Quorum**

Mayor and City Council Members

Mayor Cynthia Clinesmith

Mayor Pro Tem Jerry Gray

Council Member Kent Graham

Council Member Frank Hosea

Council Member Randy Rives

Council Member Elaine Waddill

Mayor Cynthia Clinesmith called the meeting to order at 3:00pm. All present.

2. **Invocation**

3. **Pledges to the Flags**

4. **Presentations**

- A. Presentation Regarding a Feasibility Study for a Fire Boat – Fire Chief Brent Batla provided a presentation, which is on file. No action taken.

5. **Consent Agenda**

- A. Approval of Workshop Minutes, April 7, 2020
- B. Approval of Regular Meeting Minutes, April 21, 2020
- C. Approval of Water and Wastewater Agreement with The Parks at Horseshoe Bay Development

Mayor Pro Tem Gray motioned to approve all consent items except item C which will not be considered at this meeting. Council Member Waddill seconded. VOTE: 5-0 in favor of approval of items A and B only, motion passed. No action was taken on item C.

6. **Monthly Statistical Departmental Reports**

- A. City Manager
- B. Finance Department
- C. Utilities Department
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

7. **Adjourn** - Mayor Pro Tem Gray motioned to adjourn the meeting. Council Member Graham seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:02pm.